

Franklin Public Library Board Meeting
March 27, 2006 - 6:00 PM
Franklin Public Library, Sievert Room
9151 West Loomis Road, Franklin, WI
Agenda

Opening Statement

Roll Call

Public Participation/Visitors

Approval of the Minutes from February 27, 2006 (Action)

Circulation and Internet Usage

Committee Reports

Finance Committee-S. Wass

Approval of Vouchers and Invoices (Action)

Personnel Committee-J. Ignatowski-chair

Building and Grounds Committee-D. McKnight-chair

Foundation Report-D. McKnight-member

Fadrow Campaign

President's Report-D. McKnight

Director's Report-B. Roark

Monthly Activity Report

MCFLS Update

Program Updates

New Business:

Strategic Plan for Computers (Possible Action)

Meeting Room Policy Changes (Possible Action)

Setting Future Meeting Date(s) and Listing Future Agenda Item(s)

Correspondence

Next Regular Meeting Date-April 24, 2006

Adjournment

Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item, over which they have decision-making responsibility. This may constitute a meeting of the Library Board and Council per State ex re. Badke v. Greendale Village Bd. even though the Council will not take formal action at this meeting.